Scott Walker Governor

Jon E. Litscher Secretary



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## MEETING OF COMMITTEE ON INMATE/YOUTH DEATHS (COIYD)

DATE: December 1, 2016

PLACE: Department of Corrections

3099 E. Washington Avenue

Madison, WI 53704

TIME: 10:00 AM

## **AGENDA**

## OPEN SESSION Room 1M-D

- 1. Review open meeting minutes from 09/01/2016
- 2. Introduce Sara Ruenger, BHS Program Support Supervisor
- 3. MOU Update
- 4. Set meeting dates for 2017

CLOSED SESSION (Pursuant to Wis. Stat. S. 19.85(1)(f) Room 1E-C

- 1. Review closed meeting minutes from 09/01/2016
- 2. Contact List Update
- 3. Review individual inmate deaths

11:30 Lunch Break

4. Review individual inmate deaths, continued